



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes JUDICIAL/LEGISLATIVE COMMITTEE

*Philip M. Goldstein, Chairperson
Van Pearlberg
Jim King*

Wednesday, January 6, 2010

Fourth Floor Conference Room

Immediately following Parks, Recreation and Tourism COW

Presiding: Philip M. Goldstein
Present: Jim King and Van Pearlberg

Also Present:

*R. Steve Tumlin, Mayor
Annette Lewis, Council - Ward 1
Grif Chalfant, Council - Ward 2
Johnny Sinclair, Council - Ward 3
Rev. Anthony Coleman, Council - Ward 5
William F. Bruton, Jr., City Manager
Doug Haynie, City Attorney
Stephanie Guy, City Clerk*

CALL TO ORDER:

Chairman Philip M. Goldstein called the meeting to order at 6:51 p.m.

MINUTES:

20091435 Regular Meeting - November 19, 2009

Review and approval of the November 19, 2009 regular meeting minutes.

A motion was made by Council member Pearlberg, seconded by Council member King, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0 Approved

BUSINESS:

20091485 Marietta Museum of History Update

Update on Marietta Museum of History discussions with Aviation Museum by Brent Brown and Dan Cox.

Council member Pearlberg disclosed that he is a member of the Marietta Museum of History Board of Directors.

This matter was Presented

20091426 Clarke Library

Request to advertise for a public hearing for the adoption of the Preservation Plan.

A motion was made by Council member Pearlberg, seconded by Council member King, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20091428 Brumby Hall

Request to advertise for a public hearing for the adoption of the Preservation Plan.

A motion was made by Council member Pearlberg, seconded by Council member King, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20091429 Marietta Waterworks Building

Request to advertise for a public hearing for the adoption of the Preservation Plan.

A motion was made by Council member Pearlberg, seconded by Council member King, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20091430 Kennesaw Avenue

Request for historic district designation.

A motion was made by Council member Pearlberg, seconded by Council member King, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

A motion was made by Council member Pearlberg, seconded by Council member King, to add the following items to the Council consent agenda:

Reappointment of Roger J. Rozen as the Marietta Municipal Chief Judge.

Appointment of the following Municipal Associate Judges:

Robert F. Schnatmier

Nathan Wade

Nancy Ingram Jordan

Reappointment of the following Municipal Associate Judges:

Lawrence E. Burke

Diane Busch

Mazi Mazloom

Joel C. Pugh

Stephen A. Yaklin

John Storey Morgan

Melinda Davis Taylor

Reappointment of Robert I. Donovan as the City Solicitor.

Reappointment of the following Associate City Solicitors:

Steve Cook

Susan M. Miller

Michael B Syrop

Keith M. Olmert

Carmen Porreca

Thomas Griner

Jason Treadway

Latonia Patrice Hines

Reappointment of William F. Bruton, Jr., as City Manager.

Reappointment of Stephanie Guy as City Clerk.

Reappointment of Douglas R. Haynie, the firm of Haynie, Litchfield and Crane, as the City Attorney.

The motion carried by the following vote:

Vote: 3 – 0 – 0

Approved

ADJOURNMENT:

The meeting was adjourned at 7:34 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____